IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

:

MARK GILSON

and

E. MARC COSTANZO, : CIVIL ACTION

Plaintiffs,

v. : No. 2:20-cv-00758

CITY OF PHILADELPHIA AND :

LAWRENCE KRASNER :

Defendants.

DEFENDANTS CITY OF PHILADELPHIA AND LAWRENCE KRASNER'S PRETRIAL MEMORANDUM

I. NATURE OF THE ACTION

Defendant Lawrence S. Krasner was elected as the Philadelphia County District Attorney on November 7, 2017 and took office on January 2, 2018. Mr. Krasner made a number of personnel changes in the first few weeks of his administration, including terminating the employment of 33 employees in the District Attorney's office ("DAO"). Plaintiffs Mark Gilson and E. Marc Costanzo were among those whose employment was terminated and have asserted age discrimination claims under the Age Discrimination in Employment Act ("ADEA") and the Pennsylvania Human Relations Act ("PHRA"). However, there is no evidence that Defendant Krasner's legitimate non-discriminatory reasons for terminating Plaintiffs were false or a pretext for discrimination.

II. COUNTER-STATEMENT OF FACTS

The DAO attorneys are at-will employees who serve at the pleasure of the District Attorney. That gave Mr. Krasner the right to pick his own team. In the first few weeks of his administration, Mr. Krasner made a number of personnel changes, including terminating the employment of 30 attorneys. An additional 13 attorneys resigned, but were not asked to leave.

As will be discussed in greater detail below, Mr. Gilson had been in charge of the Conviction Review Unit and Mr. Costanzo had been in charge of the Special Investigations Unit, both areas of the DAO identified by Mr. Krasner during his campaign as requiring dramatic change.

In making employment termination decisions, Mr. Krasner considered his own experiences with and knowledge of the DAO and its individual DAO attorneys and sought input from trusted advisors and colleagues regarding the past conduct, reputations and criminal justice philosophies of these and other DAO employees. Mr. Krasner's overarching goal in making employment termination and retention decisions (i.e., picking his team) was whether each attorney had the skills, dedication and sense of justice needed to support and promote his progressive vision of criminal justice. Although personnel files were made available, Mr. Krasner did not review them because he (correctly) lacked confidence that the files contained complete, reliable, or helpful information. Mr. Krasner also did not seek formal input from supervisors in the outgoing administration or talk to those employees he was considering for termination, because he viewed the office as "tribal" and overly "self-protective."

At the time he took office, Mr. Krasner was 56 years old. Nineteen (19) of the 30 attorneys terminated on January 5, 2018 were under the age of 50, including nine (9) attorneys in their thirties and one attorney in her twenties.

Age Bracket	Attorneys Terminated on January 5, 2018
Under 40	10
Between 40 and 49	9
Over 50	11

In his first week in office and over the next 30 days, Mr. Krasner hired fifteen (14) attorneys, including ten (10) attorneys over 40. Seven (7) of these new hires were older than Plaintiffs. In fact, the data shows that the number of attorneys in the office over the age of 40 (not including Mr. Krasner) did not materially change during this period.

Age Bracket	DAO Attorney Count as of January 1, 2018	January 5, 2018 DAO Attorney Terminations	January 2018 Voluntary DAO Attorney Departures	DAO Attorney Hires within 30 days of January 5, 2018	Net Change
Under 40	198	-10	-7	+4	-13
Over 40	98	-20	-5	+10	-15

By the end of July 2018, Mr. Krasner had hired twenty-two (22) attorneys over the age of 40, including the following:

- Thirteen (13) attorneys that were older than Plaintiffs (age 59 or older): Hon. Carolyn Temin (83); Richard Glazer (75); Ronald Simon (70); Charles Cunningham (69); Robert Listenbee (69); Paul George (67); Kevin Murphy (66); Flo Messier (65); Raymond Roberts (64); Michael Giampietro (64); Vincent Corrigan (59); Patricia McKinney (59); Nancy Winkelman (59); Jeffrey Lindy (59); and
- Nine (9) attorneys between the ages of 40 and 58: Anthony Voci (54); Patricia Cummings (51); Crystal Powell (50); Paul Reddell (47); Joseph Green (46); Noel Ann DeSantis (43); Carrie Wood (41); Varghese Kurian (41); and Tracey Tripp (41).

These attorneys took on a variety of roles in the new administration, ranging from policy-level and supervisory roles to staff attorney unit assignments, including the major trial unit, the special investigations unit, the waiver unit, the conviction integrity unit, the pre-trial unit, and the juvenile unit.

A. <u>Plaintiff Mark Gilson</u>

Mr. Gilson joined the DAO in 1987 and was a prosecutor in the Homicide Unit from April 1992 to January 2010. In January 2010, he became a Supervising Chief, first in the Major Trials Unit (1/2010 to 11/2010), and then in the Northeast Division (11/2010 to 3/2014). In March 2014, Mr. Gilson became the Director of a newly-formed Conviction Review Unit, a position he held for almost three years. In January 2017, following a Philadelphia Inquirer expose that the Conviction Review Unit had done nothing in the three years of its existence, Mr. Gilson was reassigned to a prosecutor position in the Insurance Fraud Unit, which was funded by grants from the insurance industry.

When Mr. Krasner took office on January 2, 2018, Plaintiff Mark Gilson was one of seven (7) staff attorneys in the Insurance Fraud Unit: Gail Fairman (age 62); Peter Berson (age 61); Mark Gilson (age 58); Dawn Holtz (age 55); Debra Naish (age 54); Terri Domsky (age 54); and Dawn Ferrell (age 47). Mr. Gilson was the only staff attorney in the Insurance Fraud Unit discharged on January 5, 2018. The other six, all well over 40 years old, were retained. Mr. Krasner testified at his deposition that he terminated Mr. Gilson's employment because he had: (1) a negative view of the Conviction Review Unit during the period Mr. Gilson headed the unit; and (2) a poor opinion of Mr. Gilson's ethics, tactics, and professional persona.

What was dispositive for me, above all else, was my personal experience with Mark Gilson and the fact that the Conviction Review Unit was a conviction rubber stamp unit, and those things were completely incompatible with the standard of excellence and ethics I wanted in the office and they meant that he did not make the cut, did not make the team, and the coach gets to pick the team. Those were the things that were dispositive for me.

Mr. Krasner has known Mr. Gilson since the late 1980s, represented defendants in criminal cases where Mr. Gilson was the prosecutor, and observed Mr. Gilson in court on numerous occasions. Over the years, Mr. Krasner formed a negative view of Plaintiff's ethics, tactics, and professional persona and considered him to be overly aggressive. Mr. Krasner specifically recalls one homicide case in which Mr. Gilson attempted to bring Mr. Krasner before a Grand Jury when Mr. Krasner sought discovery regarding a gang-related shootings that might have a bearing on his client's defense. In connection with this incident, Mr. Krasner recalls that Mr. Gilson aggressively "poked him in the chest with his finger" and "demanded to know where [he] got this information." Such tactics and behavior were incompatible with Mr. Krasner's goals for the office.

Mr. Krasner had no direct dealings with Mr. Gilson during the three years Mr. Gilson was the Director of the DAO Conviction Review Unit. However, Mr. Krasner knew that the Conviction Review Unit during this period was the subject of negative press coverage for doing nothing and negative commentary among colleagues in the criminal defense bar. In fact, colleagues told Mr. Krasner that claims submitted to the Conviction Review Unit would languish "for years" and calls for status updates were ignored. The Philadelphia Inquirer expose reported that there were no

¹ By way of example, Mr. Gilson tried a 2003 homicide case before Judge Mazzola in which Mr. Krasner and Michael Giampietro jointly represented defendant Kareem Morefield.

² Mr. Krasner does not currently have access to records relating to his criminal defense work and has been unable to recall the name of the defendant or other details regarding the case which was one of thousands he handled a decade or more ago. Although the Kareem Morefield case involves all the same players (Mr. Krasner, Mr. Gilson and Detective Bova), Mr. Krasner cannot definitively state that it is the case at issue.

³ Andrew Wellbrock, a DAO staff attorney, described a very similar incident involving Mr. Gilson: "When I was assigned to the DAO's Gun Violence Task Force Unit, I encountered Mr. Gilson in a courtroom when he was the Chief of the Northeast Division. I had a case in one of the Northeast Division courtrooms and was not ready to proceed. The defendant overheard me talking about a new date and became disruptive, loudly mouthing-off that the DA was not ready and his case should be dismissed. Mr. Gilson did not know who I was and apparently mistook me for the defendant's attorney. Mr. Gilson charged up to me, aggressively poked his finger in my chest, and forcefully directed me "to get my client under control." I responded: "Whoa, whoa, same team." Mr. Gilson then turned away, grabbed the defendant by elbow, and escorted him out of the courtroom."

exonerations during Mr. Gilson's tenure. Mr. Gilson asserts that one exoneration occurred during his tenure. However, Mr. Krasner understood that exoneration had been based upon the work on another DAO attorney. In his 2017 campaign, Mr. Krasner publicly described the Conviction Review Unit as a "failed" unit and emphasized the need for both staffing and policy changes. In Mr. Krasner's opinion, Plaintiff's record in the Conviction Review Unit demonstrated a lack of commitment to claims of actual innocence and conviction integrity.

Arun Prabhakaran was a member of Mr. Krasner's transition committee and was appointed his Chief of Staff in January 2018. During the transition period, Mr. Prabhakaran witnessed and participated in some of the conversations Mr. Krasner had with colleagues and advisors after the November 2017 election regarding proposed staffing changes. Mr. Prabhakaran specifically recalls Mr. Krasner stating on multiple occasions prior to January 5, 2018, his opinion that the Conviction Review Unit was "backwards and upside-down" and that the attorneys in the unit were more interested in preserving convictions than pursuing justice for the wrongly-convicted. Based on these conversations, Mr. Prabhakaran understood that "Mr. Krasner did not want to retain the attorneys who had headed the Conviction Review Unit in the Seth Williams administration."

Mr. Prabhakaran also recalls Mr. Krasner describing the Grand Jury subpoena incident as part of the reason Mr. Krasner did not want to retain that particular prosecutor.

I also recall Mr. Krasner describing a negative experience he had had with one of the DAO attorneys slated for discharge when he was working as a public defender. I do not recall the name of the DAO attorney involved and do not know whether it was Mr. Gilson. Mr. Krasner stated that he had filed a motion seeking discovery regarding criminal gang activity that he believed might lead to evidence that could exonerate his client. Mr. Krasner said that in response, the DAO prosecutor served Mr. Krasner with a Grand Jury subpoena in an effort to force Mr. Krasner to disclose the source of the information underlying Mr. Krasner's discovery motion. Mr. Krasner said that he viewed this tactic as an aggressive and

inappropriate abuse of power and an example of the type of bullying behavior Mr. Krasner wanted to eradicate from the office.

Michael Giampietro is a well-known former criminal defense attorney who currently works for the DAO as a senior advisor. Mr. Giampietro specifically recalls hearing about the Grand Jury subpoena incident from Mr. Krasner when it happened and testified that this incident "left a bad taste in Larry's mouth."

Andrew Wellbrock is a DAO staff attorney who was assigned to the Conviction Review Unit in the Seth Williams administration after Mr. Gilson left the unit in January 2017. In his opinion, the Conviction Review Unit during Mr. Gilson's tenure did not function independently, did not have basic procedures and protocols in place, and did not vigorously investigate claims of actual innocence. Mr. Wellbrock stated that Mr. Gilson had only three active investigations (Pedro Colon, Shaurn Thomas, and Larry Walker) when he left the unit and that Mr. Gilson had failed to open and review letters from inmates and family members because he "didn't see it as part of his role."

Mr. Wellbrock further stated that Mr. Gilson drafted a memorandum outlining his conclusions regarding the Shaurn Thomas case in December 2016, in which Mr. Gilson concluded that Shaurn Thomas's alibi defense was not credible. According to Mr. Wellbrock, Mr. Gilson did not request or review the police homicide file as part of his investigation. Mr. Wellbrock ordered the Shaurn Thomas homicide file from the Philadelphia Police Department on March 31, 2017 and received the file on May 3, 2017. That file contained witness statements not found in the DAO homicide file that supported Mr. Thomas's claim of actual innocence. Based on this evidence, the DAO dismissed the charges and vacated the conviction on June 13, 2017, after Mr. Gilson was reassigned to the Insurance Fraud Unit.

B. Plaintiff E. Marc Costanzo

Mr. Costanzo was a DAO prosecutor for six years at the outset of his legal career (1987-1993) and worked in several different units (Municipal Court Unit; Juvenile Court Unit; Habitual Offenders Unit; Major Trial Unit; and Homicide Unit). In 1993, he left the DAO to join the Pennsylvania Attorney General's Office and worked there for twenty years. In January 2013, Mr. Costanzo returned to the DAO and, after a brief stint in the Insurance Fraud Unit, worked in the Special Investigations Unit for three and one-half years, all but the first six months of which he was Unit Chief. In December 2016, Mr. Costanzo was transferred to the Appeals Unit but continued to handle special investigations assignments.

When Mr. Krasner took office on January 2, 2018, Plaintiff Marc Costanzo was one of twenty-one (21) staff attorneys in the Appeals Unit. Nine (9) of the twenty-one (21) staff attorneys were over the age of 40: Marc Costanzo (age 58); Michael Erlich (age 57); Anthony Pomeranz (age 56); Jonathan Levy (age 56); Lawrence Goode (age 55); Grady Gervino (age 49); Robert Petrone (age 47); Anya Rosin (age 47); and Tracy Piatkowski (age 40). Mr. Costanzo was the only staff attorney in the Appeals Unit discharged on January 5, 2018. Mr. Krasner terminated Mr. Costanzo's employment because Mr. Krasner had: (1) a negative view of the DAO's record in holding the police accountable during the period Mr. Costanzo headed the Special Investigations Unit; and (2) a poor opinion of Mr. Costanzo's ethics, sense of fairness, and professional persona.

Mr. Krasner has known Mr. Costanzo for over thirty years and recalls handling cases where Mr. Costanzo was the prosecutor in the late 1980s / early 1990s. Although Mr., Krasner cannot recall the details of these cases, he specifically recalls interacting with Mr. Costanzo in former Judge Angelo Guarino's courtroom. Based on his exposure to Mr. Costanzo in Judge Guarino's courtroom, Mr. Krasner formed a negative view of Plaintiff's sense of fairness and commitment

to due process, in part because Mr. Costanzo expressed admiration of Judge Guarino, who was later removed from the bench for abusive behavior. Mr. Krasner viewed Judge Guarino as a bully who berated potential jurors and defense counsel.

[W]hat I saw with Mr. Costanzo in that courtroom was complicity and a refrain that this man, who was not acting like an American at all, he was acting like a dictator, was an American hero. So it wasn't one conversation. In was a course of conduct over these – you know, during these trials. The offhand remark that he's an American hero, to me, simply crystalized the reality that Marc Costanzo was one hundred percent down with whatever the hell Angelo Guarino wanted to do with me or my client, and that, of course, had nothing to do with innocence because Angelo Guarino had no interest in innocence.

In short, Mr. Krasner viewed Mr. Costanzo as a prosecutor whose sense of fairness and criminal justice philosophy was incompatible with his own. Mr. Krasner was also aware that Mr. Costanzo had a reputation in the criminal defense community as "a bully."

Finally, Mr. Krasner did not view Mr. Costanzo as committed to holding accountable members of the police force who engaged in illegal conduct based on the lack of prosecutions during the period Mr. Costanzo was the Chief of the Special Investigations Unit. Mr. Krasner testified:

Mr. Costanzo played a role during that period in [the] Special Investigations Unit, or that was my understanding, he had a role in that activity, and when you saw a complete vacuum of anything like evenhanded accountability for police officers and you knew he had a responsible position, the absence of those cases told you a lot.

Police accountability had long been an important issue for Mr. Krasner and it was a central theme in Mr. Krasner's 2017 campaign.

In addition, Mr. Prabhakaran stated that Mr. Krasner had identified Marc Costanzo to him on numerous occasions as someone Mr. Krasner did not intend to retain in his administration.

Mr. Krasner said that he viewed Mr. Costanzo as someone whose judgment he did not trust and who was not interested in holding the

police accountable based on Mr. Costanzo's track record in the Special Investigations Unit.

Mr. Prabhakaran also recalled that "both Mr. Krasner and Michael Giampietro said that they viewed Mr. Costanzo as overly aggressive and a bully" and that Mr. Krasner viewed such behaviors as "incompatible with Mr. Krasner's goals for the office."

Mr. Giampietro described Mr. Costanzo as "a difficult guy to deal with" and "kind of a bully" and commented that he had observed Mr. Costanzo "running roughshod" over defense counsel.

In the criminal justice world, especially it was City Hall at the times you're talking about, whatever, prosecutors had a lot of power. Prosecutors had a lot of judges that they could do no wrong in front of, and some DAs took advantage of the home court advantage, what I would call it, a sports analogy, that, you know, they could do, basically, what they wanted. Some people took advantage of having the home court, having everything their way.

And Costanzo was somebody who had no qualms about, basically, he knew where he was, he knew the advantages he had, and he took advantage of them on certain people.

Mr. Giampietro does not recalling discussing Mr. Costanzo with Mr. Krasner prior to the January 5, 2018 terminations, but stated, in his opinion, Mr. Costanzo's prosecutorial style was fundamentally incompatible with Mr. Krasner's progressive vision for the office

Finally, Mr. Costanzo was Andrew Wellbrock's supervisor for approximately a year and a half when Mr. Wellbrock was assigned to the Special Investigations Unit. The Special Investigations Unit was responsible for investigating and prosecuting cases involving public corruption and police misconduct. In Mr. Wellbrock's opinion, based on his experience in the Special Investigations Unit, Mr. Costanzo took direction from the Philadelphia Police Department's Internal Affairs Department and generally did not use independent judgment in investigating police misconduct. Mr. Wellbrock also observed Mr. Costanzo clash with other

attorneys in the office and yell at co-workers. Mr. Wellbrock further stated that Mr. Costanzo marginalized subordinates who disagreed with him and had a reputation as a bully in the office.

C. Mr. Krasner's Public Statements Regarding Institutional Change

In the absence of any actual evidence of age bias, Plaintiffs rely on certain public statements by Mr. Krasner to demonstrate that he "has a strong bias against and stereotypical views of older Prosecutors" and an "unwavering preference and affinity for young Prosecutors." Plaintiffs identified articles and interviews that they assert support their sweeping and unsupported conclusions about Mr. Krasner.

In their Complaint, Plaintiffs quote portions of an interview of Mr. Krasner, which was conducted before he won the primary and published in the Intercept on May 16, 2017, highlighting certain language. The language quoted in the Complaint omits a more extended discussion that includes Mr. Krasner's statement that the office "already contains the dissent, meaning people who have been there for years but might have been frustrated for years. I know some of these folks because some of them would call me and tell me what they knew about corrupt cops, but couldn't do anything about it from the inside. Those people need to stay, and in supervisor positions, because they represent the kind of change that should come." Mr. Krasner's full answer, with the language omitted by Plaintiffs reads:

If you have a truly progressive DA, there's going to be a certain portion of the DA's office who can't stand the idea of change. They're going to leave. There are other people who are going to be made to leave because you cannot bring about real change and leave people in place who are going to fight change every step of the way. The ones who will leave will tend to be my generation, people who started in this business 30 years ago, which means they'll also tend to be white and male. That results in more openings, opportunities for greater diversity, and if we are to judge by what's happened in other jurisdictions, the office will become a tremendous magnet for new talent, because there are a ton of people who are either coming out of law school or who are mid-career

who would love to work in a truly progressive DA's office but haven't been able to find any.

That means you have really committed, dedicated, talented people who are coming into an organization that already contains the dissent, meaning people who have been there for years but might have been frustrated for years. I know some of these folks because some of them would call me and tell me what they knew about corrupt cops, but couldn't do anything about it from the inside. Those people need to stay, and in supervisor positions, because they represent the kind of change that should come. And there are a lot of just malleable, mostly younger attorneys who did what they were told, and always wanted to do the right thing, and with proper training will do the right thing. I think real cultural change is possible.

Mr. Krasner testified he was discussing the challenges of effecting institutional change in his public statements and that he wanted the office to be a "destination for all talent," regardless of chronological age, who wanted to see reforms in the criminal justice system. Specifically, he stated:

The reality is that what you have had in the Philadelphia DA's office for my entire career is you have had a particular philosophy. And when you have that particular philosophy, which is the same philosophy that has made this country the most incarcerated county in the world, and in many ways has torn apart all of the different things that we try to do to prevent crime, when you have that philosophy it hires people who share that philosophy. It trains people to follow that. It advances people who follow it. It turns into supervisors who follow it. And unfortunately it is a recipe for things to become more and more tribal. That is what happened in that office.

Mr. Krasner further testified that his desire to disrupt the DAO's institutional culture did not reflect a preference for younger attorneys, and that he sought out and hired mid- to late-career and retirement-age attorneys who shared his criminal justice philosophy including Judge Carolyn Engel Temin (83 years old when Krasner took office in January 2018) and Bob Listenbee (69 years old) who serve as his First Assistants and many others, including: Richard Glazer (75); Ronald Simon (70); Charles Cunningham (69); Robert Listenbee (69); Paul George (67); Flo Messier (65); Raymond Roberts (64); Michael Giampietro (64); Vincent Corrigan (59); Patricia McKinney (59);

Nancy Winkelman (59); Jeffrey Lindy (59); Anthony Voci (54); Patricia Cummings (51); Crystal Powell (50); Paul Reddel (47); Joseph Green (46); Noel Ann DeSantis (43); Carrie Wood (41); Varghese Kurian (41); and Tracey Tripp (41). Mr. Krasner further explained

When I hired Carolyn [Engel] Temin who was well past a mandatory retirement age as a judge after having been a prosecutor, a public defender, a judge, an international human rights judge, I was hiring someone at 83 years of age who very clearly is not brand new and who is progressive. Same thing when I hired Bob Listenbee, Barack Obama's head of juvenile justice for the United States of America at an age that was close to 70. The same is true when I asked Chip Junod, who had been [in] this office, the DA's office for many years, to come back to the DA's office from other employment. And he was considerably older than me and has now retired. The same thing when I asked Guy Garant, who was in the office for many years, [and] had already retired. And I asked Mr. Garant who is around my age or a bit older, I asked him to come back. He didn't do it only because basically his, he would be working for free giv[en] the situation with his pension. I have repeatedly, repeatedly asked people who are not, quote, young, unquote, to come into this office. I have attracted many of them. Our Chief of the Conviction Integrity Unit was hired from Austin, Texas at about 50 years of age, one of many, many, many examples. Giampietro is a senior person. You know, it is not typical that senior people in prosecution, because of the culture, because of the legislation that was passed, it is not typical that they have progressive views. But it is a fact that there are many senior people who have exactly what we are looking for. And it's not just that we say we would hire them, we have hired them.

Plaintiffs also present out-of-context portions of their own purported transcriptions of an October 7, 2017 radio interview in which Mr. Krasner used the term "old guard":

[T]here is no question that the old guard in that [DA's] office is in control and the old guard in that office is not desiring change at all. In fact, one of them went out of his way to say that 'there is nothing wrong with this ship, the ship does not need to be righted and we do not need an outsider telling us what to do.' Well that crowd needs to go.

They need to get out of the way and let people who are ex-Prosecutors who have been on the other side, let people who have a real moral compass about justice and, you know, let people who are sophisticated and modern and understanding of the mistakes that have been made in the last fifty years. Let them run the show. And

if we can really do that, then I think there are those Prosecutors who are open to those ideas and that vision then there are new Prosecutors who are going to be coming mid-career or straight out of law school.

There is an old guard there [in the DA's Office] who actually thinks Lynne Abraham for 19 years was doing the right thing when frankly, she almost never did the right thing at all. You know, there's that crew, they're very loyal to a particular way of doing things. Which is very authoritarian, very unscientific, very political and they are not only going to resist, they are you might say in the throes of trying to resist even now. Those folks got to go. I mean some of them are leaving already which is a good choice and some of them are going to go.

So, yes, there will be turnover . . . <u>and people whose vision is incompatible with the progressive vision of the next District Attorney in Philadelphia</u>, and I hope that person will be me . . . <u>I mean they will be well-served to find another place to work</u>.

The language misleadingly quoted in the Complaint omits the context in which the comments were made:

There are a lot of prosecutors, especially these days, who I think are really fair minded people who absolutely want to do the right thing and have always wanted that in a way that is, you know, directed towards justice and equality and sees the bigger picture, but there is no question that the old guard in that office is in control and the old guard in that office is not desiring change at all.

. . .

Well that crowd needs to go. They need to get out of the way and let people who are ex prosecutors who have been on the other side, let people who have a real moral compass about justice and, you know, let people who are sophisticated and modern and understanding of the mistakes that have been made in the last fifty years. Let them run the show. And if we can really do that, then I think there are those prosecutors who are open to those ideas and that vision, then there are new prosecutors who are going to be coming mid-career or straight out of law school who have heard the phrase "mass incarceration" who take seriously the idea of crime prevent as opposed to the DA's office being a political springboard.

. . .

As I said, I think there is an old guard, it certainly isn't [] everyone above a certain age, that's not the case [], but [there] is an old guard there.

Moreover, Mr. Krasner testified that his use of the term "old guard" in this and other interviews has nothing to do with chronological age.

Q: When you said the old guard needs to go, what did you mean?

A: The reference [is] to the French revolution. Are you not aware of it? Have you looked up what old guard means? It means entrenched . . . It means the entrenched people who have been in control and who are resistant to change. The old guard, Napoleon's guard, were not necessarily old, they were soldiers. In fact, they were rather vigorous soldiers and had to be of a fairly reasonable age in order to fight. That is what old guard refers to. It refers to the people who come from an older philosophy who are in control. They might be senior. They might be young. But either way they are [adherents] to a philosophy and they are unwilling to change.

[W]hen you have any organization that has taken power and that entrenches that power over a period of time there will be some people among them who are older. But it is a question of philosophy. It's not in and of itself just a question of age. As you see cultural shift, as you see a move, for example, from racial segregation in the south to the beginnings of racial integration in the south to more general integration in the south to new attitudes about race, what you are seeing are generational shifts. There are young white supremacists right now who want to go back and refight the Civil War. They're called the Boogaloo Boys. They are old guard. They might be 16 years old but they are old guard.

Other 2017 public statements by Mr. Krasner, ignored by Plaintiffs, confirm that Mr. Krasner does not view chronological age as determinative of an "old school" or "Frank Rizzo" attitude. For example, in a February 22, 2017 Philadelphia Magazine interview, Mr. Krasner stated:

I think there are a lot of good people in the District Attorney's office, many of them starting as assistant district attorneys the year I started as a public defender, so I've known them since we were all law babies. I think the problem over there is not individual prosecution. I think the problem over there is a culture that, in my mind, flows out of the long-racist and insensitive traditions that

come from the Rizzo era. I believe that I won't get pushback. I believe that there are a lot of people in there who want to move in a different direction, and they're looking for someone who will change the culture so they can do that.

Further, Mr. Costanzo's deposition testimony makes clear that he understood that Mr. Krasner's statements were about the need for cultural change and for a workforce that favors change. Mr. Costanzo agreed that some of those in the office who did not favor change would, and did, leave before the start of Mr. Krasner's term. Mr. Costanzo also agreed that Mr. Krasner would, and did, dismiss others who did not favor change but did not leave voluntarily.

I believe there may be individual people who are set in their ways and may not want to change. But as like a portion of the office or a particular place in the office, I would not put it that way, like, you, know, you could group the members of this unit or that unit. I think it may be true individually as to human beings.

Mr. Costanzo's objection is that he was not given an opportunity to speak with Mr. Krasner to convince him that he was not part of the "old guard."

[I]f I were the incoming DA, you know, there might be people there that I want to talk to about their openness to making changes and to make my own judgment as to whether I believe that, you know, they could do so and that they could be a continued asset to the office. I mean, that would be my inclination. Knowing that what he said is possibly true as to some number of individual people in the office.

Plaintiffs also point to statements made by Mr. Krasner months and even years after the January 5, 2018 lay-offs and assert that these statements evidence bias against older prosecutors. For example, Plaintiffs quote portions of an April 18, 2018 interview in which Mr. Krasner discusses his plan to "dismantle mass incarceration from the inside out."

I think the younger generation actually really understands these issues, and I see that as they come out of law school and as I speak to them . . . they have grown up with DNA proving that innocent people end up in jail. They've grown up with an understanding that mass incarceration is not only a huge problem for a society that claims to be free, but it is also racist. These are discussions they've

had, and that they're willing to have. So I feel like we are actually very strong among a lot of the prosecutors.

Some of the older ones, I mean let's be honest, it's hard to look back on your career and think that you were doing a good thing by stuffing so many people of color in jail. It's hard to look back and say, 'I guess I dedicated my life to doing something that's kinda negative.'

At his deposition, Mr. Krasner testified that the phrase "some of the older ones" refers to "a subset of experienced attorneys who were older within the District Attorney's Office" whose approach to prosecution is "based upon a particular philosophy of maximal conviction, maximal incarceration, maximal charging." Indeed, in the same WBUR interview, Mr. Krasner states that a different subset of "older" attorneys will reject that flawed mindset: "But it's the truth, and its something they have to face, and the ones who are willing to face it, and then move in a positive direction will do so."

Mr. Krasner testified that he is committed to retaining and recruiting attorneys, regardless of age, who are committed to criminal justice reform. He has hired numerous people who are older from the outside and fired people who are younger. Mr. Krasner testified that he wants the office "to be a destination for all talent." He further explained that "if you are going to try to change culture then what you have to do is you have to bring in people who have different life experiences who have different perspectives."

III. MONETARY DAMAGES

See Plaintiffs' Memorandum. Defendants dispute that punitive damages are available.

IV. WITNESSES

- District Attorney Lawrence Krasner
 S. Penn Square, Philadelphia, PA Liability
- 2. Rachel Mitchell

Address to be supplied Liability

- Cecilia Madden⁴
 S. Penn Square, Philadelphia, PA Liability
- Arun Prabhakaran
 1207 Chestnut Street, Philadelphia, PA
 Liability
- Patrick Blessington
 S. Penn Square, Philadelphia, PA Liability
- Michael Giampietro, Esquire
 S. Penn Square, Philadelphia, PA Liability
- Richard Bova
 750 Race Street, Philadelphia, PA
 Liability
- 8. Jerome Brown, Esquire 1628 JFK Blvd., Suite 1000, Philadelphia, PA Liability
- Stuart Lev, Esquire
 Walnut Street, Suite 540 West, Philadelphia, PA
 Liability
- 10. Andrew Wellbrock, Esquire3 Penn Square, Philadelphia, PALiability
- Shamika Taliaferro, BBA, MPA (or other Board of Pensions representative)
 Penn Plaza, 16th Floor, Philadelphia, PA
 Damages

Defendants reserve the right to call any witness identified by Plaintiffs and any rebuttal witnesses that may become necessary at trial.

Rachel Mitchell retired from the District Attorney's office. Cecilia Madden can testify to the statistics and demographics of the Office.

V. EXHIBITS

See Defendants' exhibit list attached as **Exhibit A**. The list below does not include exhibits or documents that Defendants may use for cross-examination, impeachment, rebuttal, or as demonstrative exhibits. Defendants reserve the right to identify documents and exhibits for those purposes at a later time. Defendants also reserves the right to use as an exhibit any document listed on Plaintiffs' exhibit list. Additionally, for purposes of cross-examination and rebuttal, Defendants reserve the right to use any document submitted to Plaintiffs' expert witnesses, and any document produce in this case.

VI. ESTIMATED TIME OF TRIAL

5-7 Days.

VII. STIPULATIONS OF COUNSEL

None at this time.

VIII. OBJECTIONS TO EXHIBITS AND EVIDENCE

See Defendant's objections to Plaintiff's exhibit list at **Exhibit B.** Pursuant to the Court's policies and procedures, Defendant has not identified its objections on the basis of relevance pursuant to F.R. E. 401. Defendants also assert the following objections to the admissibility of evidence expected to be offered:

- Defendant objects to the introduction of transcripts or partial transcripts of interviews or prepared by unknown individuals. (Authenticity, F.R.E. 901, 106)
- Defendant objects to the introduction of the bar passage rates of any DAO new hires as they may be viewed as prejudicial and are not probative of any matter at issue in this case. (F.R.E. 403)

- Defendant objects to the introduction of evidence about alleged incidents that occurred after Mr. Krasner's January 2018 personnel decisions, including those involving Dana Bazelon, Anthony Voci, and Movita Johnson-Harrell as they are highly prejudicial and not probative of any matter at issue in this case. (F.R.E. 403)
- Defendant objects to the introduction of evidence, by documents or third party testimony, regarding commendations for Plaintiffs' on-the-job performance. (F.R.E. 403)
- Defendant objects to Plaintiffs' unrealistic witness list, which does not provide

 Defendant with sufficient notice as to the witnesses Plaintiffs actually intend to call to testify at
 trial. For any witness who has not testified at a deposition for this case, Defendants request that
 Plaintiff provide an offer of proof as to each witness's relevant and admissible testimony.
- Defendant objects to plaintiff's designation of the following witnesses to testify to liability: Mark Gilson, Esq. (to the extent he is testifying to liability on Mr. Costanzo's claims), E. Marc Costanzo (to the extent he is testifying to liability on Mr. Gilson's claims), Carlos Vega, Esq., and Joseph Whitehead, Jr. (F.R.E. 403)
 - 1. Deposition testimony (including videotaped depositions) to be offered during a party's case-in-chief (with citations to the page and line number), including the opposing party's counter-designations.

The parties are not presently aware of any witnesses who will be unavailable to testify at trial, necessitating the offering of deposition testimony. If a witness is unavailable to testify, or if the parties want to offer any deposition testimony into evidence, Defendants join in Plaintiffs' proposal that the parties either take a trial deposition or work together to prepare the necessary deposition transcript designations.

IX. OTHER MATTERS

None at this time.

/s/ David Smith

David Smith, Esquire Anne Kane, Esquire Samantha Banks, Esquire Schnader Harrison Segal & Lewis LLP 1600 Market Street, Suite 3600 Philadelphia, PA 191013

Counsel for District Attorney Lawrence Krasner

Dated: February 18, 2022

/s/ Lisa Swiatek

Lisa A. Swiatek, Esquire City of Philadelphia Law Department Labor and Employment Unit 1515 Arch Street, 16th Floor Philadelphia, PA 19102

Counsel for City of Philadelphia

EXHIBIT A

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

:

Plaintiffs

:

Civil Action No. 20-0758

vs.

•

CITY OF PHILADELPHIA

MARK GILSON and E. MARC COSTANZO,

and

LAWRENCE S. KRASNER

Defendants.

:

DEFENDANTS, THE CITY OF PHILADEPHIA AND LAWRENCE KRASNER'S JOINT EXHIBIT LIST

Defendants, the City of Philadelphia and Lawrence Krasner, hereby exchange their joint exhibit list. The list below does not include exhibits or documents that Defendants may use for cross-examination, impeachment, rebuttal, or as demonstrative exhibits. The Defendants reserve the right to identify documents and exhibits for those purposes at a later time. The Defendants also reserves the right to use as an exhibit any document listed on Plaintiffs' exhibit list. Additionally, for purposes of cross-examination and rebuttal, the Defendants reserve the right to use any document submitted to Plaintiffs' expert witnesses, and any document produced in this case.

Trial Ex. #	Bates Range	<u>Ex. #</u>	<u>Description</u>	
D1	City 001-002	Breakdown of separated employees		
D2	City 003-004	January 5, 2018 Memo		
		Respondents' Amended Answer to		
D3	City 011-024		Costanzo PHRC Complaint, dated 12-	
			13-2018	

Trial Ex. #	Bates Range	Ex. #	<u>Description</u>	
			Verified Statement of Defendant Krasner	
D4	City 025-027		for Answer to Costanzo PHRC	
			Complaint, dated 12-12-2018	
D5	City 028-067	Costanzo-4 and Burns (City 54- 55); Blessington ex. (City 56-57)	Marc Costanzo Personnel File, Part 1	
D6	City 068-081		Respondents' Answer to Costanzo PHRC Complaint, dated 12-10-18	
D7	City 082-086		Respondent's Position Statement in response to Costanzo PHRC Complaint	
D8	City 087-144		Mark Gilson Personnel File, Part 1	
D9	City145-147	Krasner/Gilson-3	Verified Statement of Defendant Krasner for Answer to Gilson PHRC Complaint, dated 12-12-2018	
D10	City230-414	Costanzo-5; Gilson-1	Policies Manual (Complete)	
D11	City 415-434		Summary Plan Description	
D12	City 480-494		Spreadsheet showing summary of DAO positions	
D13	City 495-553		Spreadsheet showing summary of DAO positions	
D14	City 602-617		Draft of Public Safety document	
D15	City 618		1-5-18 DAO Separation list	
D16	City 623 -25		1-12-18 List of Retirees from DAO	
D17	City 642		Roster of the Insurance Fraud Unit	
D18	City 643	Costanzo-1	Roster of Appeals Unit	
D19	City 644-648		Respondent's Position Statement in response to Costanzo PHRC Complaint, dated 1/22/2019	
D20	City 649-661		Respondents' Answer to Gilson's PHRC Complaint, dated 12/10/2018	
D21	City 662	Costanzo-2	Roster of Special Investigations unit	
D22	City 748-779		Costanzo Personnel File, part 2	
D23	City 780-1087	Gilson- 8 (City 782-783); Gilson-9 (City 780-81; 84- 88)	Gilson Personnel File, part 2	
D24	City 1088		Memo documenting Blessington interview	
D25	City 1089-1113		Files re. Giles and Santiago cases	
D26	CITY_LK_0001- 2		Emails between Krasner and A. Prabhakaran (Redacted)	

Trial Ex. #	Bates Range	<u>Ex. #</u>	<u>Description</u>	
D27	PMG-0001		Email from Gilson to R. Kimmich dated 1/7/2018	
D28	PMG-0002		Email from R. Kimmich to Gilson dated 1/7/2018	
D29	PMG-0003		Email from Gilson to R. Kimmich dated 1/9/2018	
D30	PMG-0004		Email from R. Mitchell to Gilson dated 1/9/2018	
D31	PMG-0005-6		Email from Gilson to R. Mitchell n dated 1/9/2018	
D32	PMG-0007-8		Email from Gilson to R. Mitchell dated 1/11/2018	
D33	PMG-0009		Report of Separation for Gilson dated 1/14/2018	
D34	PMG-0010		City of Philadelphia Board of Pensions and Retirement – Retirement Information for Gilson dated 1/12/2018	
D35	PMG-0011-12		City of Philadelphia Board of Pensions and Retirement – Benefit Application for Gilson dated 1/12/2018	
D36	PMG-0013-15		Board of Pensions and Retirement Survivor Option Election Form for Gilson dated 1/12/2018	
D37	PMG-0016		Municipal Retiree Election Application for Gilson dated 1/13/2018	
D38	PMG-0017-19		Email from L. Freeman to Gilson dated 7/6/2018	
D39	PMG-0020-22		Email from K. Stubbs to Gilson dated 5/31/2019	
D40	PMG-00023-30	Gilson-2 (PMG- 00024-30)	Gilson PHRC Complaint dated 6/27/2018	
D41	PMG-00031-42	Gilson-2 (PMG- 00032-42)	Gilson's PHRC Employment Discrimination Questionnaire dated 10/9/2018	
D42	PMG-00043-56		Gilson's Rebuttal to Respondents' Answer to the PHRC Complaint, dated 4/17/2019	
D43	PMG-0059-60		Gilson's resume	
D44	PMG-0061		Email from PA Dept. of Labor re Gilson's unemployment claim, dated 1/12/2018	
D45	PMG-0062		Statement of Unemployment Compensation Payments for Gilson	

Trial Ex. #	Bates Range	<u>Ex. #</u>	Description	
D46	PMG-0063		Email from Gilson to J. Finnegan dated 2/2/2018	
D47	PMG-0064		Email from Gilson to J. Finnegan dated 2/20/2018	
D48	PMG-0065		Email from J. Finnegan to Gilson dated 2/20/2018	
D49	PMG-0066		Email from Gilson to C. Deery dated 2/20/2018	
D50	PMG-0067		Email from Gilson to F. Buz dated 2/25/2018	
D51	PMG-0068		Email from Gilson to J. Selber dated 2/26/2018	
D52	PMG-0069-70		Email from J. Selber to Gilson dated 2/26/2018	
D53	PMG0071-72		Email from J. Lobel to J. Selber and Gilson dated 2/26/2018	
D54	PMG-0073-75		Email from Gilson to J. Selber and J. Lobel dated 2/26/2018	
D55	PMG-0076		Email from Attorney General Office to Gilson dated 2/27/2018	
D56	PMG-0077		Email from Gilson to M. Perks dated 3/12/2018	
D57	PMG-0078	Email from M. Perks to Gilson date 3/16/2018		
D58	PMG-0079	Email from M. Gilson to A. dated 3/17/2018		
D59	PMG-0080		Email from A. Cornick to M. Gilson dated 3/18/2018	
D60	PMG-0081-83		Email from Gilson to J. Lobel and J. Selber dated 3/26/2018	
D61	PMG-0084		Email from Gilson to U.S. Attorney's Office dated 4/1/2018	
D62	PMG-0085		Email from M. Gilson to C. Deery dated 4/2/2018	
D63	PMG-0086-87	Email from S. Smith to Gilson dated 4/3/2018		
D64	PMG-0088	Email from Gilson to S. Smith dated 4/3/2018		
D65	PMG-0089		Email from S. Smith to Gilson dated 4/3/2018	
D66	PMG-0090-91	Email from S. Smith to Gilson dated 4/7/2018		
D67	PMG-0092		Email from Gilson to K. Mitchell dated 4/9/2018	

Trial Ex. #	Bates Range	<u>Ex. #</u>	Description
D68	PMG-0093		Email from Gilson to K. Mitchell dated 4/9/2018
D69	PMG-0094-96		Email from J. Lobel to Gilson dated 4/11/2018
D70	PMG-0097		Email from K. Mitchell to Gilson dated 4/12/2018
D71	PMG-0098		Email from Gilson to S. Smith dated 4/13/2018
D72	PMG-0099		Email from S. Smith to Gilson dated 4/13/2018
D73	PMG-0100		Email from Gilson to S. Smith dated 4/13/2018
D74	PMG-0101-104		Email from J. Lobel to Gilson dated 4/13/2018
D75	PMG-0105-108		Email from Gilson to J Lobel dated 4/13/2018
D76	PMG-0109		Email from Gilson to J. Selber and J. Lobel dated 4/30/2018
D77	PMG-0110		Email from J. Selber to Gilson dated 4/30/2018
D78	PMG-0111		Email from Gilson to J. Selber and J. Lobel dated 5/22/2018
D79	PMG-0112		Email from J. Selber to Gilson dated 5/22/2018
D80	PMG-0113		Email from M. Gilson to A. Sodroski dated 6/10/2018
D81	PMG-0114-115		Email Gilson forwarded to himself, dated 6/28/2018
D82	PMG-0116-120		Signed offer letter from The Disciplinary Board
D83	PMG-0138-139		Form W-2 Wage and Tax Statements for 2018 and 2019 for Gilson from Disciplinary Board of the Supreme Court
D84	PMG-00140-149	MSJ Ex. S	Article "Meet Philadelphia's Progressive Candidate for DA: An interview with Larry Krasner"
D85	PMG-00150-159	Krasner/Gilson-14; MSJ Ex. V	Article "Philadelphia DA wants to Dismantle Mass Incarceration from the Inside Out"
D86	PMG-00167-188		Gilson DAO performance appraisals from June 1994 to June 2017
D87	PMG-00248		Gilson 2017 W-2
D88	PMG-00249-250		Gilson Dec. 2017 paystubs
D89	PMG-00251-252		Jan. 2018 A. Prabhakaran announcement

Trial Ex. #	Bates Range	Ex. #	<u>Description</u>	
D90	PMG-0279		Gilson's 2020 W-2	
D91	PMG-0280		Gilson merit raise, dated 1/4/2021	
D92	PMG-0310-318		Newspaper article from the Inquirer, published on 11/19/16, "Justice on hold: To Philly DA's Conviction Review Unit, no one is innocent"	
D93	PMG-0319		2021 W-2	
D94	PMG-0324		Letter from The Disciplinary Board of The Supreme Court of Pennsylvania to Gilson, dated 2/2/2022	
D95	P-MC-0007		Letter from L. Krasner to DAO	
D96	P-MC-0008-9		2012 DAO Offer of Employment to Costanzo	
D97	P-MC-0010-11		Signed acceptance of Offer of Employment dated 11/21/2012	
D98	P-MC-0014		January 2018 DAO Paystub	
D99	P-MC-0018		Costanzo Resume	
D100	P-MC-0019-20		Unemployment Comp. Notice of Determination	
D101	P-MC-0021		Unemployment Comp. Notice of Financial Determination	
D102	P-MC-0022-27		2019 Indeed inquiries and responses	
D103	P-MC-0028-30		2019 Schedule C (redacted)	
D104	P-MC-0034-35		Email from Director of Human Resources dated 11/19/2015, encl. brochure re Connecting with Respect	
D105	P-MC-0069-76		Complaint filed by Plaintiff with the Pennsylvania Human Relations Commission on 6/22/2018 with request for dual filing with EEOC	
D106	P-MC-0077-78		Letter from EEOC to Plaintiff dated 10/10/2018 re dual filing of PHRC Complaint	
D107	P-MC-0079-89		Plaintiff's Employment Discrimination Questionnaire filed with PHRC on 10/9/2018	
D108	P-MC-0090-138	Costanzo-3	Costanzo's Rebuttal to Respondents' Answer to the PHRC Complaint with exhibits, dated 4/18/2019	
D109	P-MC-0139-144		2018 and 2019 Tax Returns	
D110	P-MC-0198-229		Costanzo's 2017-2019 Income Tax Return	

Trial Ex.#	Bates Range	Ex. #	<u>Description</u>
			11/24/15 Article "Racist emails could
D111	P-MC-0238		impact pending criminal cases against
			two black legislators"
D112	D MC 0220 240		2020 Schedule C (Form 1040) Profit or
D112	P-MC-0239-240		Loss from Business
D113	P-MC-0241		Costanzo 2017 W-2
			12/4/15 Article "Philadelphia DA
D114		Costanzo-3	reassigns prosecutors caught up in
			Porngate"
D115		Gilson-3	5/23/17 Article, "After hearing, inmate
D113		Gilson-3	imprisoned 24 years released"
			10/9/19 Article, "North Philly man
D116		Gilson-4	cleared of murder after 27 years in
D110		GIISUII-4	prison, the 10th exoneration under DA
			Larry Krasner'
		Gilson-5; MSJ Ex.	11/19/16 Article, "Justice on hold: To
D117		L	Philly DA's Conviction Review Unit, no
		L	one is innocent"
			8/23/16 Article, "25 years later, freed by
D118		Gilson-6	DNA evidence: 'It's the greatest day of
			my life"
		Krasner/Gilson-1;	Defendant Krasner's Responses to
D119		MSJ Ex. K	Plaintiff Gilson's First Set of
		WISJ EA. K	Interrogatories
			Defendant Krasner's Response to
D120		Krasner/Gilson-2	Plaintiff Gilson's Request for Production
			of Documents
D121			Feb. 10, 2020 Complaint
D122			June 12, 2020 Defendants' Answer to
D122			Plaintiff's Complaint
D123		MSJ Ex. R	Sept. 30, 2020 Krasner Resp. to
D123		MISJ Ex. K	Costanzo Interrogatories
D124			Sept. 30, 2020 Krasner Resp. to Gilson
D124			Interrogatories
D125			Oct. 23, 2020 Gilson Resp. to Def.
D143			Interrogatories
D126			Oct. 26, 2020 Costanzo Resp. to Def.
D120			Interrogatories
D127			Feb. 24, 2021 Krasner Supplemental
D12/			Resp. to Costanzo Interrogatories
D128			Feb. 24, 2021 City Supplemental Resp.
D120			to Costanzo Interrogatories

Trial Ex. #	Bates Range	Ex. #	<u>Description</u>	
			April 12, 221 Costanzo Resp. to Def.	
D129			Requests for Admission (with	
			Verification)	
D130		MSJ Ex. G	Lawrence Krasner deposition transcript,	
2100		Trible Bill G	2/25/21	
D131			Mark Gilson deposition transcript,	
			3/17/21	
D132		MSJ Ex. U	E. Marc Costanzo deposition transcript, 3/18/21	
D133			Hugh Burns deposition transcript	
D134			Patrick Blessington deposition transcript	
D134			Rachel Mitchell Declaration with	
D135		MSJ Ex. A	Exhibits	
D136		MSJ Ex. B	Deposition Transcript of Lawrence	
D130		MISJ EX. D	Krasner, 9/16/20	
D137		MSJ Ex. C	Deposition Transcript of Michael	
D157		WISS EX. C	Giampietro, 9/8/20	
D138		MSJ Ex. D	Deposition Transcript of Arun	
D120		MOLE	Prabhakaran CD 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
D139		MSJ Ex. E	Deposition Transcript of Rachel Mitchell	
D140	CITY0413	MSJ Ex. F	January 5, 2018 Memo	
D141		MSJ Ex. H	Letter from Mark Gilson to Lawrence Krasner, dated 5/1/02	
D142		MSJ Ex. I	Excerpts of Waiver Trial Transcripts	
D143		MSJ Ex. J.	Arrest Warrant, dated 10/16/99	
D144		MSJ Ex. M	Philly Magazine Article, Meet the D.A. Candidate Who's Defended Black Lives Matter and Occupy in Court, dated February 22, 2017	
D145		MSJ Ex. N	Banks Declaration with Exhibits	
D146		MSJ Ex. O	Arun Prabhakaran Declaration	
D147		MSJ Ex. P	Deposition Transcript of Michael Giampietro, 3/1/21	
D148		MSJ Ex. Q	Andrew Wellbrock Declaration	
D149			Krasner Campaign Platform as of May 16, 2017, created using the Wayback Machine	
D150			Krasner Campaign Platform as of Oct. 13, 2017, created using the Wayback Machine	
D151			Krasner Campaign Platform as of Dec. 12, 2017, created using the Wayback Machine	

EXHIBIT B

No.	Description	Date	Bates	Objection
P-1	Article published in The Intercept: "Meet Philadelphia's Progressive Candidate for DA: An Interview with Larry Krasner"	5/16/2017	PMG—00140- 00149; LEVIN 161-170 (Mitchell-9)	F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the article. F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time. Hearsay
P-2	Transcription of excerpts of interview given by Defendant Krasner to Jacobin Radio	10/7/2017	WHITEHEAD 110-111 (Mitchell-11)	Authenticity: Defendants objects to the introduction of transcripts or partial transcripts of interviews prepared by unknown individuals. F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the interview. Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-3	Link to audio recording of interview given by Defendant Krasner to Jacobin Radio	10/7/2017	P-3 on Vega- Whitehead Exhibit List	Authenticity and F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the interview. Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-4	Transcription of excerpts of interview given by Defendant Krasner to WHYY radio	10/24/2017	WHITEHEAD 113-114 (Mitchell-11)	Authenticity: Defendants object to the introduction of transcripts or partial transcripts of interviews prepared by unknown individuals. F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the interview. Hearsay F.R.E. 403: unfair prejudice, confusing the
				issues, misleading the jury, wasting time
P-5	Link to audio recording of interview given by Defendant Krasner to WHYY radio	10/24/2017	P-5 on Vega- Whitehead Exhibit List	Authenticity and F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the interview.
				Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-6	Link to audio recording of interview given by Defendant Krasner to WURD radio	10/24/2017	P-6 on Vega- Whitehead Exhibit List	Authenticity and F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the interview.
				Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-7	Article published by "Philadelphia DA Wants to Dismantle Mass Incarceration from the Inside Out"	4/18/2018	PMG-00150- 00159; WHITEHEAD 011-020	Authenticity and F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the article Hearsay F.R.E. 403: unfair prejudice, confusing the
				issues, misleading the jury, wasting time
P-8	Link to audio recording of interview given by Defendant Krasner to WBUR radio	4/18/2018	P-8 on Vega- Whitehead Exhibit List	Authenticity and F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the article
				Hearsay
				F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-9	Link to recording of roundtable discussion in which Defendant Krasner participated	5/4/2018	P-9 on Vega- Whitehead Exhibit List	Authenticity and F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the article
				Hearsay
				F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-10	Link to podcast interview given by Defendant Krasner to The Diego	5/25/2018	P-10 on Vega- Whitehead Exhibit List	Authenticity and F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the article
				Hearsay
				F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-11	Transcript of podcast interview of Defendant Krasner published by Center for Court Innovation: "Prosecutor Power No. 6: Larry Krasner, The Antagonist"	12/2018	PV-000146- 000166 (Mitchell-10)	Authenticity: Defendants objects to the introduction of transcripts or partial transcripts of interviews prepared by unknown individuals.
				F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the interview.
				Hearsay
				F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-12	Clips from audio recordings of interviews given by Defendant Krasner to Jacobin Radio, WHYY, WURD, WBUR and The Voice of San Diego	10/7/2017 10/24/2017 10/24/2017 4/18/2018	PMG-00167: disc (PV- 000131: same disc	Authenticity and F.R.E 106, to the extent Plaintiffs seeks to introduce only a portion of the interview. Hearsay
				F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-13	Memorandum from Kelley Hodge to Members of the DAO, with attached letter from Defendant Krasner to Attorneys and Staff of the DAO	11/9/2017	P-MC-0006-0007	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-14	E-mail from Anna Adams to Arun Prabhakaran et al re: Personnel data	12/7/2017	002; CITY 551-	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-15	Memo from Arun Prabhakaran to Rachel Mitchell re: HR action with attached Memo re: Separations	1/4/2018		Defendants object because the description of this document does not correspond with the document produced at bates number CITY0305-0306
P-16	Memo from Arun Prabhakaran to Rachel Mitchell re: Separations	1/5/2018	(CITY 413-414)	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-17	Memo from Arun Prabhakaran to Rachel Mitchell re: Separations, with handwritten notes	1/5/2018		Authentication: the document includes handwritten notations from an unknown source. Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-22	Announcement from Arun Prabhakaran to Staff of DAO	1/12/2018	PMG-00251- 00252	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-23	Charts produced by Defendant City in response to Court Order dated 3/2/2020 in Vega- Whitehead case, verified by Rachel Mitchell	3/11/2020 and 3/16/2020 (verification dated 3/17/2020)	PK-00073- 00079 (deposition exhibit in Vega- Whitehead case)	Defendants object because this bates number does not correspond with any production in this case and Upon information and belief, Plaintiffs are referring to PM-00073-79, Mitchell Dep. Ex. 4, and will respond accordingly. Hearsay
				F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time, needlessly presenting cumulative evidence
P-24	Declaration of John P. Delaney, Jr.	2/10/2021	PMG-00288- 00295	Hearsay
P-25	Declaration of Ann Ponterio	3/4/2021	PMG-00296- 00303	Hearsay
P-27	Performance Appraisal of Gilson	6/24/1994	PMG-00167; CITY 202	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-28	Performance Appraisal of Gilson	7/4/1994	CITY 203	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-29	Letter from DA Lynne Abraham to Gilson re: merit promotion and salary increase	8/8/1994	PMG-00189	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-30	Letter from DA Lynne Abraham to Gilson re: merit promotion and salary increase	9/9/1994	CITY 198	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-31	Letter from DA Lynne Abraham to Gilson re: merit promotion and salary increase	9/13/1995	PMG-00190; CITY 194	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-32	Letter from DA Lynne Abraham to Gilson re: merit promotion and salary increase	10/9/1996	PMG-00191; CITY 193	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-33	Performance Appraisal of Gilson	7/31/1997	CITY 190-191	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-34	Performance Appraisal of Gilson	10/1/1998	CITY 183-189	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-35	Letter from DA Lynne Abraham to Gilson re: merit promotion and salary increase	3/31/1999	PMG-00192; CITY 192	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-36	Performance Appraisal of Gilson	3/31/2000	PMG-00168; CITY 179- 182	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-37	Letter from DA Lynne Abraham to Gilson re: merit promotion and salary increase	6/6/2000	PMG-00193; CITY 118	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-38	Performance Appraisal of Gilson	6/5/2001	PMG-00171	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-39	Performance Appraisal of Gilson	6/17/2002	CITY 176-178	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-40	Letter from DA Lynne Abraham to Gilson re: merit raise	8/8/2002	PMG-00194	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-41	Performance Appraisal of Gilson	6/2/2003	PMG-00169- 00170; CITY 174-175	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-42	Performance Appraisal of Gilson	6/28/2004	PMG-00172- 00174; CITY 171-173	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-43	Performance Appraisal of Gilson in draft form with charts and notes	6/28/2004	CITY 931-936	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-44	Letter from DA Lynne Abraham to Gilson re: merit raise	11/10/2004	PMG-00195; CITY 119	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-45	Performance Appraisal of Gilson	6/30/2005	PMG-00175- 00176; CITY 169-170	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-46	Performance Appraisal of Gilson with notes	6/30/2005	CITY 908-910	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-47	Performance Appraisal of Gilson	6/1/2006	PMG-00177- 00179; CITY 166-168	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-48	Performance Appraisal of Gilson with charts and notes	6/1/2006	CITY 902-907	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-49	Letter from DA Lynne Abraham to Gilson re: merit raise	8/16/2006	PMG-00196	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-50	Performance Appraisal of Gilson	6/8/2007	PMG-00180- 00182; CITY 163-165	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-51	Memorandum from DA Lynne Abraham to Gilson re: merit increase	11/5/2007	PMG-00197; CITY 121	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-52	Performance Appraisal of Gilson	6/16/2008	PMG-00183- 00184; CITY 161-162	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-53	Performance Appraisal of Gilson with chart and notes	6/16/2008	CITY 823-827	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-54	Memorandum from DA Lynne Abraham to Gilson re: merit increase	9/15/2008	PMG-00198; CITY 120	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-55	Performance Appraisal of Gilson	6/1/2009	PMG-00185- 00186; CITY 159-160	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-56	Letters from DA Lynne Abraham to Gilson re: perfect attendance record	3/29/1995 to 1/6/2009	PMG-00202- 00210	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-57	Letter from DA Seth Williams to Gilson re: salary increase	3/8/2010	PMG-00199	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-58	Letter from DA Seth Williams to Gilson re: perfect attendance in 2012	3/15/2013	PMG-00211	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-59	Letter from DA Seth Williams to Gilson re: salary increase	5/9/2014	PMG-00200	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-60	Letter from DA Seth Williams to Gilson re: salary increase	12/2/2016	PMG-00201	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-61	Performance Appraisal of Gilson	6/23/2017	PMG-00187- 00188; CITY 152-153	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-62	Letter from Rev. Stanford Simmons, Jr. to DAO	5/26/1992	PMG-00226- 00228	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-63	Letter from DA Lynne Abraham to Rev. Stanford Simmons, Jr.	6/3/1992	PMG-00229	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-64	Letter from Jacqueline Pepino to Gilson	7/8/1993	CITY 206-208, 211-213	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-65	Memorandum from David Webb to Arnold Gordon and Raymond Haley re: Commonwealth v. Johnson	7/14/1993	CITY 204, 209	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-66	Letter from Jacqueline Pepino to Gilson	2/18/1995	CITY 196	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-67	Letter from Eleanor McDonough to DA Lynne Abraham	5/23/1996	PMG-00236- 00237	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-68	Letter from DA Lynne Abraham to Eleanor McDonough	5/28/1996	PMG-00238	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-69	Letter from Gilson to Defendant Krasner re: Commonwealth v. Kareem Morefield	5/1/2002	Exhibit "H" of Defendants' Motion for Summary Judgment	Hearsay
P-70	Excerpts of waiver trial transcript re: Commonwealth v. Alexander and Morefield	5/2003 (various dates)	Exhibit "I" of Defendants' Motion for Summary Judgment	Hearsay
P-71	E-mail from Kim McCain to DA Lynne Abraham	5/14/2003	PMG-00241	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-72	E-mail from DA Lynne Abraham to Kim McCain	7/2/2003	PMG-00242	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-73	Letters from Almeda Watson to Gilson, Vernon Chestnut and Sylvester Johnson and e-mail from Gilson to Edward McCann re: Lex Street case	3/17/2004; 3/25/2004	CITY 937-939	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-74	Memorandum from DA Lynne Abraham to Gilson and Vernon Chestnut	3/16/2004	PMG-00243	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-75	Letter from Joseph A. Birster to DA Lynne Abraham	2/27/2006	PMG-00244	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-76	Letter from DA Lynne Abraham to Joseph A. Birster	3/2/2006	PMG-00245	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-77	Correspondence from Edward McCann to Jan Bilton	4/28/2006	CITY 915-918	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-78	E-mail from Edward McCann to Gilson	1/23/2007	CITY 900	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-79	E-mail exchange between John DiDonato, Edward McCann, Arnold Gordon and John Delaney	1/23/2007	CITY 901	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-80	E-mail from John D. DiDinato to Gilson with copy to Edward McCann	1/24/2007	CITY 899	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-81	Documents pertaining to Gilson's receipt of ASIS Law Enforcement Appreciation Award including letter from Edward McCann	3/2007	CITY 893-898	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-82	E-mails from Gilson to Edward McCann and Edward McCann to Ann Ponterio	11/5/2008	CITY 782-783	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-83	E-mail exchange between Gilson, Cathie Abookire, Edward McCann and Ann Ponterio	11/12/2008	CITY 784	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-84	E-mail from Ann Ponterio to Edward McCann re: meeting with Gilson	2/9/2009	CITY 785	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-85	E-mail from Ann Ponterio to Edward McCann re: Gilson	4/1/2009	CITY 786	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-86	E-mail from Ann Ponterio to Edward McCann re: Gilson	8/17/2009	CITY 788	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-87	E-mail from Ann Ponterio to Edward McCann re: training session	10/9/2009	CITY 787	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-88	Letter from Honorable John J. O'Grady, Jr. to DA Seth Williams with copy to Gilson	11/19/2010	PMG-00247; CITY 158	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-89	Letter from Joseph and Rosemary DiLacqua to DA Seth Williams re: Gilson	9/15/2011	CITY 991-993	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-90	E-mail from Melissa Francis to Jodi Lobel	1/23/2012	CITY 780-781	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-91	Note from Mary Ann Kennedy and Estelle DiCamillo to Gilson	7/9/2013	CITY 155	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-92	Memorandum from Gilson to John Delaney with note from John Delaney to Edward McCann	7/17/2013; 7/22/2013	CITY 154	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-96	Resumé of Gilson	Undated	PMG-00059- 00060	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-97	Gilson's job search file including e-mails and correspondence pertaining to efforts to find employment	2/2/2018 to 6/29/2018	PMG-00063- 00115	Hearsay
P-100	Annual Performance Evaluation of Gilson from PADB	1/18/2019	PMG-00121- 00129	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-101	Annual Performance Evaluation of Gilson from PADB	12/12/2019	PMG-00130- 00134	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-102	Annual Performance Evaluation of Gilson from PADB	12/14/2020	PMG-00275- 00278	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-103	Annual Performance Evaluation of Gilson from PADB	1/24/2022	PMG-00320- 00323	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-104	Letter from Paul J. Killion of PADB to Gilson re: merit increase	3/12/2019	PMG-00135	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-105	Letter from Jesse G. Hereda of PADB to Gilson re: Extraordinary Performance Pay Award	9/30/2019	PMG-00136	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-106	Letter of Paul J. Killion of PADB to Gilson re: merit increase	12/29/2019	PMG-00137	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-107	Letter from Thomas J. Farrell of PADB to Gilson re: merit increase	1/4/2021	PMG-00280	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-108	Letter from Thomas J. Farrell of PADB to Gilson re: merit raise and performance bonus	2/2/2022	PMG-000324	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-113	PHRC Complaint of Gilson	6/21/2018	PMG-00024- 00030	Hearsay
P-125	Declaration of Edward F. McCann, Jr. with Exhibits "A" to "G"	1/14/2021	PMG-00253- 00274	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-126	Declaration of Yvonne Ruiz with Exhibit "A"	1/25/2021	PMG-00281- 00287	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-127	Declaration of Charles F. Gallagher, III with Exhibit "A"	3/15/2021	PMG-00304- 00307	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-128	Declaration of Arun Prabhakaran	4/13/2021	Exhibit "O" of Defendants' Motion for Summary Judgment	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-129	Expert report of Andrew C. Verzilli	3/5/2021		Hearsay
P-130	Supplemental expert report of Andrew C. Verzilli	2/3/2022		Hearsay
P-131	Curriculum vitae of Andrew C. Verzilli	Undated		Hearsay
P-132	Letter from Thomas A Sprague to DA Ronald Castille	10/18/1990	P-MC-0002- 0003; CITY 062-063	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-133	Letter from DA Ronald Castille to Thomas A. Sprague	10/31/1990	P-MC-0001	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-134	Letter from DA Ronald Castille to Thomas A. Sprague	2/19/1991	CITY 061	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-135	Costanzo Trial List	3/1991	P-MC-0015- 0017	Authenticity Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-136	Letter from DA Lynne Abraham to Costanzo re: Commonwealth v. Kenneth Tarver	5/31/1991	P-MC-0004	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-137	Memorandum from DA Lynne Abraham to Costanzo re: Merit Promotion and Salary Increase	4/29/1992	P-MC-0005	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-138	Performance Appraisal of Costanzo	7/9/1993	CITY 754	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-139	Letter from Costanzo to DA Lynne Abraham re: resignation from DAO	7/13/1993	P-MC-0012	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-140	Memorandum from Patrick Blessington. et al. to Awards Committee re: Attorney General Award for Excellence for Costanzo	5/30/1997	P-MC-0038- 0041	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-141	Letter from DA Seth Williams to Costanzo re: offer of position as ADA in Insurance Fraud Unit with attached Acceptance of Offer signed by Costanzo	12/21/2012	P-MC-0008- 0011	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-142	Memorandum from DA Seth Williams to Costanzo re: salary increase	7/1/2013	CITY 051	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-143	Performance Appraisal of Costanzo	7/5/2013	P-MC-0031- 0032; CITY 056-057	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-144	Letter from DA Seth Williams to Costanzo re: salary increase	11/12/2013	P-MC-0033	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-145	E-mail from Kathleen Martin to Costanzo, et al. re: receipt of ASIS Law Enforcement Appreciation Award	2/19/2016	P-MC-0036	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time

No.	Description	Date	Bates	Objection
P-146	Letter from John Russell to Essam Rabadi re: ASIS Law Enforcement Appreciation Award	2/18/2016	P-MC-0037	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-147	Performance Appraisal of Gilson	2016	CITY 054-055	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-148	E-mail from Rachel Mitchell to Costanzo re: separation information	1/9/2018	CITY 028	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-156	Resumé of Costanzo	Undated (2018)	P-MC-0018	Hearsay
P-157	Documents pertaining to job search of Costanzo	Various (2018 and 2019)	P-MC-0022- 0027	Hearsay F.R.E. 403: unfair prejudice, confusing the issues, misleading the jury, wasting time
P-161	PHRC Complaint of Costanzo	6/27/2018	P-MC-0069- 0076	Hearsay
P-171	Expert report of Andrew C. Verzilli	3/4/2021		Hearsay
P-172	Supplemental report of Andrew C. Verzilli	2/2/2022		Hearsay
P-173	Curriculum vitae of Andrew C. Verzilli	Undated		Hearsay
P-174	Deposition transcript of Lawrence Krasner (and video)	9/16/2020		Hearsay Fed. R. Civ. P. 32
P-175	Deposition transcript of Lawrence Krasner	2/25/2021		Hearsay, Fed. R. Civ. P. 32
P-176	Deposition transcript of Michael Giampietro	9/8/2020		Hearsay Fed. R. Civ. P. 32

No.	Description	Date	Bates	Objection
P-177	Deposition transcript of Michael Giampietro	3/1/2021		Hearsay Fed. R. Civ. P. 32
P-178	Deposition transcript of Rachel Mitchell	8/28/2020		Hearsay Fed. R. Civ. P. 32
P-179	Deposition transcript of Arun Prabhakaran	9/1/2020		Hearsay Fed. R. Civ. P. 32
P-181	Deposition transcript of Hugh Burns	12/14/2020		Hearsay Fed. R. Civ. P. 32